

**MEETING OF THE
MASSACHUSETTS CLEAN WATER TRUST
BOARD OF TRUSTEES**

March 6, 2019
1:30 PM

1 Center Plaza, Suite 430
Boston, Massachusetts

NOTICE & AGENDA

Listing of Topics

CALL TO ORDER

Item #1

MOTION - VOTE REQUESTED

Acceptance and approval of minutes of the meeting held on February 6, 2019

Item #2

REPORT OF THE EXECUTIVE COMMITTEE

Item #3

MOTION- VOTE REQUESTED

Consent to the Amendment of the Springfield Water and Sewer Commission's General Bond Resolution

1. That the Trust, as bondholder with respect to certain bonds issued by the Springfield Water and Sewer Commission (SWSC) under its General Bond Resolution, hereby consents to the amendment of such General Bond Resolution in substantially the form presented at this meeting.
2. That the Board of Trustees hereby delegates to the Executive Director authority to do all things necessary or desirable to evidence the consent contemplated by this vote, including without limitation, executing and delivering one or more certifications to the trustee for the SWSC.

Item #4

MOTION- VOTE REQUESTED

Clean Water/Community Septic Management Program Loan Commitments

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Equivalent Interest Rate</u>
CW-17-06 ¹	Easton	\$1,000,000 ²	2%

¹ Community Septic Management Program Loan Commitment

² First Revision: Previous PAC amount was \$500,000

Item #5

MOTION- VOTE REQUESTED

Clean Water and Community Septic Management Program Loans/ Local Government Obligations and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Equivalent Interest Rate</u>
CWT-17-06 ³	Easton	\$1,000,000 ⁴	2%

Item #6

MOTION- VOTE REQUESTED

Drinking Water Loans/ Local Government Obligations and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Equivalent Interest Rate</u>
DW-17-01	Eastham	\$13,114,000 ⁵	2%

OTHER BUSINESS

(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

ADJOURN

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us

³ Community Septic Management Program Loan Agreement

⁴ First Revision: Previous PRA amount was \$500,000

⁵ First Revision: Previous PRA amount was \$9,364,870